

Illinois Department of Financial and Professional Regulation

Division of Insurance

ROD R. BLAGOJEVICH Governor

December 28, 2004

FERNANDO E. GRILLO Secretary

DEIRDRE K. MANNA Acting Director Division of Insurance

Virgil E. Jones 2453 W. Marquette Road Chicago, Illinois 60629

Re: Request for License

Dear Mr. Jones:

This letter is in response to your request to obtain a license. The Division of Insurance received your application for an insurance producer license on August 2, 2004. A copy of your validated application is enclosed with this letter. Section 500-30 of the Illinois Insurance Code (215 ILCS 5/500-30) requires, in part, "... before approving the application, the Director must find that the individual . . . has not committed any act that is a ground for denial, suspension, or revocation set forth in Section 500-70 of the Illinois Insurance Code (215 ILCS 5/500-70)."

On June 11, 1999, in the United States Court, Northern District of Illinois, Case No. 97 CR 821-1, you were found guilty on Counts 1-3 for the offense of Racketeering-Interference with Commerce by Threats or Violence and on Counts 4-5 for the offense of Fraud and False Statements on Tax Return. You were sentenced to 41 months in prison, two years of supervised release, ordered to perform 200 hours of community service, assessed \$250.00 and fined \$1,000.00.

Therefore, you have been convicted of a felony which is a ground for denial pursuant to Section 500-70(a)(6) of the Illinois Insurance Code (215 ILCS 5/500-70(a)(6)).

Your request for a license is being denied based upon the information previously stated.

If you wish a refund of your application fee, return the copy of the validated application with a letter asking for a refund to the Division to the attention of David Murphy, Licensing Supervisor, Illinois Department of Financial and Professional Regulation, Division of Insurance, 320 West Washington Street, Springfield, Illinois 62767-0001.

You have the right to a formal hearing on this matter if your written request is filed with the Division within 30 days of the date of mailing of this correspondence.

Sincerely,

Deirdre K. Manna,

Acting Director of Insurance

DKM:br510 Enclosure

Certified Mail Return Receipt Requested